

**MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
JUNE 10, 2014**

President Tom Hardin called the meeting to order at 7:00P.M. Public meeting notice was verified. Agenda was faxed to the Index, Waukesha Freeman, and the Milwaukee Journal Sentinel and was posted at the Village of Wales and the Town of Genesee.

ROLL CALL

Tom Hardin, Jerry Kluessendorf, Carl Millard, Irene Ridgeman, Al Behnke and Dave Kilpatrick was present. Also present was Chief Jim Moon and Judy Runde, Nic Reck and Brian Anderson.

MINUTES

Dave Kilpatrick made a motion to approve the May 13, 2014 minutes. Irene Ridgeman seconded the motion and it was carried.

CHIEF'S REPORT

Received the May 2014 Fire/EMS Monthly Report-YTD calls 156. 36 call for the month of May 2014.

Chief Moon has ordered the radio's for approximately \$11,526.00. The amount includes Extra batteries carry case and extra warranty.

No word on grant yet.

Computer problems-Firewall went down. Al Behnke made a motion to approve the payment to fix computer system. Dave Kilpatrick seconded the motion and it was carried. Tom Hardin will contact the IT person and go over what needs to be done to fix the firewall.

Recruitment- Chief is working on some ideas.

LIFEQUEST

Received \$11,324.66 for ambulance billing from month of May 2014.

Received ambulance billing rate survey from Life Quest with rate recommendations.

Irene Ridgman request that Chief Moon to do a survey of local departments to see what There rates are. Al Behnke said to table this discussion until next month's meeting.

VOUCHERS

Jerry Kluessendorf made a motion to approve \$25,356.32. Carl Millard seconded the motion and it was carried.

NEW BUSINESS

Village of Wales has requested that the board members come to their July 7th meeting for an update on the budget.

Aurora Summit Hospital is giving 14 departments a CPR machine. Our department will be receiving one of them.

Next meeting date is July 8, 2014.

Jerry Kluessendorf made a motion to adjourn the meeting at 7:45p.m. Dave Kilpatrick seconded the motion and it was carried.

Submitted by:
Judy Runde
Secretary/Treasurer

